

# **RECORD OF PROCEEDINGS**

**May 20, 2008**

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## **REGULAR BOARD MEETING:**

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Keairns, Fowler, Blanken, Yarbrough and Davis.

## **MINUTES:**

Trustee Davis moved to approve the minutes of the special meeting held on May 2, 2008 as presented. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

Trustee Davis moved to approve the minutes of the meeting held on May 6, 2008 as presented. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

## **TREASURER'S REPORT AND FINANCIAL REPORT:**

The Board acknowledged receipt of the treasurer's report and financial report.

## **OLD BUSINESS:**

### **ORDINANCE #244 - DEBORAH LATHROP RE-PLAT:**

Mayor Schmidt read the Ordinance into the record.

Trustee Yarbrough moved to adopt Ordinance #244. Trustee Fowler seconded the motion. The vote was as follows: Trustee Webb, aye; Trustee Keairns, aye; Trustee Fowler, aye; Trustee Blanken, aye; Trustee Yarbrough, aye; Trustee Davis, aye; Mayor Schmidt, aye. The vote was unanimous. Motion carried.

### **ARTHUR MILLER – SAN LUIS & RIO GRAND RAILROAD:**

Mr. Miller introduced himself as the manager of train operations and stated that the track maintenance was now under the management of Jack Roberson. Mr. Miller spoke to the Board about regulation compliance and safety and their relationship with the Town. Mr. Miller also highly commended the La Veta Fire Protection District.

## **NEW BUSINESS:**

### **LA VETA INN – RENEWAL OF LIQUOR LICENSE:**

After review, Trustee Webb moved to approve the renewal of the liquor license for the La Veta Inn at 103 W. Ryus. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

### **MARVA LEA MAY – REQUEST TO ABANDON ALLEY:**

Ms. May requested the abandonment of the alley behind Lots 1 through 3 in Block 43.

Trustee Davis stated that he had talked to Mrs. May regarding the request and that they were trying to purchase some property from the Cemetery District.

The matter was tabled until further information was gathered and Mrs. May be contacted to attend the next meeting.

### **REED WHITE AND CAROL HOUK – WATER AND SEWER TAP APPLICATION:**

Trustee Davis moved to approve the water and sewer tap application for 1010 South Oak. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

### **BERTON CONSTRUCTION – SIDEWALK REPAIR:**

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Mr. Berton had provided a proposal for repair of the sidewalk in front of the Fuller-Western Real Estate office. No action was taken.

## **DAN WACHOB – GRANDOTE GOLF & COUNTRY CLUB – PRELIMINARY PLAN APPLICATION:**

Mr. Wachob presented information for the re-subdivision of lots at the golf course which would allow for 12 single family homes and 9 duplexes and that taps previously allocated to other lots would be re-allocated to handle the changes.

Discussion regarding the tap re-allocation and the need then to specify which lots were those taps would be taken from and changed to open space, the fact that the Town was currently in a law suit with the homeowners association regarding the street maintenance.

Mayor Schmidt felt that the application was incomplete, but that the plan could be re-submitted at any time. Trustee Keairns stated that conceptually he didn't have a problem with the request.

## **AIRPORT – PORT A POTTY:**

Trustee Fowler moved to approve a port a potty for the airport at a cost of \$60.00 per month with a delivery cost of \$60.00. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

## **CHAMBER OF COMMERCE LEASE:**

After discussion regarding the Chamber of Commerce lease and the problems related to it, Trustee Davis moved to termination the occupancy agreement with the Chamber of Commerce. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

## **BOARD REPORTS:**

**HPC:** There was no report.

**TREE BOARD:** Ms. Barb Kowalik reported that the tree board was beginning to work on compiling ideas for Hobo Park.

## **COMMITTEES:**

### **Streets and Alleys:**

- Trustee Davis reported that there had been a meeting with Darrell Arnold regarding stop signs. Signs would be placed Pine & Ryus and a slow – children sign at Spruce & Francisco.

### **Police, Code Enforcement and Building:**

- Trustee Blanken reported that the committee had met with Marshal Willburn and Code Enforcement Officer Ken Fulfs. Code Enforcement Officer Ken Fulfs would be moving to the Town Hall, with supervision under Mayor Schmidt and Nancy Culbreath to help expedite code enforcement issues. The Code Enforcement Officer will observe and take complaints, contact the violator, with a letter documenting the violation(s) and remediation of the problems. If remediation does not take place as required, then Marshal's office will issue a summons.
- Mayor Schmidt noted that in reading the summer guide he had noted an ad for rental housing. These rentals could be in violation of the code if the rentals are for less than 1 week in duration. If the homes are being rented on a daily basis, or any time less than a week, they are considered a hotel. The Town will work up a contact list and handle the matter administratively.

### **Water and Sewer:**

- Trustee Davis moved for executive session to discuss legal issues regarding the Mexican Ditch at 8:37 p.m. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried. The Board reconvened at 8:58 p.m. No action was taken.

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- Mayor Schmidt noted that Shannon had passed testing for a D Wastewater License.
- It was noted that the start date for the water project had been pushed back to the first part of July with the project to go out to bid in the first weeks of June.

**Personnel:**

- There was no report.

**Museum:**

- Mayor Schmidt noted that the electrical scope of work was continuing to be worked on.
- Mayor Schmidt noted that the Committee was scheduled to be on the June 4<sup>th</sup> agenda of the Huerfano County Historical Society. The meeting would be upstairs in the La Veta Library at 5:30 p.m.
- Mayor Schmidt noted that Mark Brunner was working on the electrical project scope of work.

**Finance:**

- There was no report.

Mayor Schmidt spoke to the Board about dispatch services and cost sharing of those services. Dispatched calls for La Veta were currently placed at \$30.00 to \$40.00 per call, which would mean approximately \$25,000 for the Town’s portion. The question that would need to be answered was where was the town going to come up with the money.

Trustee Davis asked Dave Reinhart of The Signature to publish the information that the Code Enforcement Officer would be located at Town Hall and also asked Harold to change his answering machine to reflect the change.

**BILLS:**

GENERAL FUND		
29009	Hart Intercivic	\$ 731.32
29010	Arbor Day Foundation	\$ 15.00
29011	Huerfano County Fair Board	\$ 15.00
29012	Seufer Brothers, Inc.	\$ 185.00
29013	AT&T	\$ 93.22
29014	CenturyTel	\$ 695.16
29015	City Auto Parts	\$ 33.45
29016	Cliff Brice	\$ 89.36
29017	Grimshaw & Harring	\$ 7,638.16
29018	Lila Manzanares	\$ 390.00
29019	General Petty Cash	\$ 70.71
29020	Verizon Wireless	\$ 99.89
29021	Wholesale Jobber	\$ 325.32
29022	Meyer & Sams, Inc.	\$ 355.12
29023	Nancy Culbreath	\$ 39.08
29024	Christy Deaver	\$ 864.07
29025	Al Drum	\$ 120.76
29026	Richard Dunn	\$ 99.73
29027	FPPA	\$ 653.88
29028	Ken Fulfs	\$ 354.58
29029	Tom Lessar	\$ 33.25
29030	Family Support Registry	\$ 561.00
29031	Jason Vaughan	\$ 470.96
29032	Jason Vaughan	\$ 49.73
29033	Harold Willburn	\$ 1,337.48
29034	Community Banks	\$ 1,168.82
	TOTAL DISBURSEMENTS	\$ 16,490.05
WATER FUND		
6698	Hach Company	\$ 99.95
6699	Richard's Well Calibrations	\$ 228.00
6700	Dana Kepner	\$ 1,021.52
6701	Evergreen Analytical	\$ 115.00

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6702	General Petty Cash	\$ 25.44
6703	Pueblo City/County Health	\$ 17.00
6704	USA Blue Book	\$ 340.83
6705	Cliff Brice	\$ 93.19
6706	Dana Kepner	\$ 758.00
6707	General Checking	\$ 1,246.00
6708	Community Banks	\$ 1,669.61
6709	CJ Bynum	\$ 849.60
6710	Rob Saint-Peter	\$ 1,013.37
6711	Shannon Shrout	\$ 934.54
6712	General Checking	\$ 596.90
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 9,008.95</b>
<b>SEWER FUND</b>		
2308	Carran Muhn	\$ 805.00
2309	Tech Control	\$ 275.00
2310	Dana Kepner	\$ 104.51
2311	Community Banks	\$ 963.64
2312	Nancy Culbreath	\$ 906.60
2313	Chris Knowles	\$ 797.05
2314	General Checking	\$ 387.00
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 4,238.80</b>

Trustee Fowler moved to approve payment of the bills. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

The Board agreed to advertise for proposal for park maintenance and bather cleaning.

**ADJOURNMENT:**

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 9:30 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk